

CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
NOVEMBER 16, 2020 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC:

DUE TO STATE OF EMERGENCY DECLARATIONS AND EXECUTIVE ORDERS BY GOVERNOR BESHEAR AND THE CITY OF NEWPORT AND GUIDANCE URGING SOCIAL DISTANCING AND RESTRICTING GATHERINGS TO NO MORE THAN 50 PERSONS, WITH LIMITED SPACE IN THE CITY BUILDING, THE MEETING WILL BE CONDUCTED VIA VIDEO TELECONFERENCE AS ALLOWABLE UNDER SB 150.

COMMENTS CAN BE SUBMITTED IN ADVANCE TO CITY STAFF OR VIA COMMENTING DURING THE LIVE STREAM ON THE CITY'S FACEBOOK PAGE (<https://www.facebook.com/CityofNewportKY/>).

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

COMMISSIONERS ORDER R-2020-048

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, PROMOTING ADAM BROWN TO CAPTAIN, KENT HALL TO LIEUTENANT, AND BRIAN WALDORF TO SERGEANT IN THE NEWPORT POLICE DEPARTMENT, EFFECTIVE NOVEMBER 16, 2020.

COMMISSIONERS ORDER R-2020-049

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, APPOINTING JOSHUA ILG TO THE POSITION OF FIREFIGHTER/MEDIC GRADE 0 IN THE NEWPORT FIRE DEPARTMENT EFFECTIVE NOVEMBER 30, 2020.

COMMISSIONERS ORDER R-2020-050

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, APPOINTING NOLAN KRESSER TO THE POSITION OF FIREFIGHTER/MEDIC GRADE 0 IN THE NEWPORT FIRE DEPARTMENT EFFECTIVE NOVEMBER 30, 2020.

PRESENTATIONS AWARDS AND PROCLAMATIONS

Proclamation declaring November 28, 2020 Shop Small Business Saturday.

PUBLIC HEARINGS

PUBLIC FORUM

Anyone wishing to discuss any city service issue not on the agenda may do so at this time.

APPROVAL OF MINUTES

Minutes of October 19, 2020 Regular Meeting

OLD BUSINESS

Second Reading COMMISSIONERS ORDER R-2020-038

AN ORDER OF THE CITY OF NEWPORT, KENTUCKY CONSENTING TO THE ASSIGNMENT OR TRANSFER OF CONTROL OF ITS CABLE SYSTEMS FRANCHISE AGREEMENT WITH CINCINNATI BELL.

Second Reading COMMISSIONERS ORDINANCE O-2020-018

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING SECTION 31.42 OF THE CODE OF ORDINANCES CONCERNING OFFICE OF THE CITY MANAGER.

Second Reading COMMISSIONERS ORDINANCE O-2020-19

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING SECTION 153.44 OF THE CODE OF ORDINANCES CONCERNING MAP AMENDMENTS.

Second Reading COMMISSIONERS ORDINANCE O-2020-020

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF NEWPORT, KENTUCKY.

Second Reading COMMISSIONERS ORDINANCE O-2020-021

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING SECTION 9.33 (C) AND RELATED SITE SPECIFIC SIGN LOCATIONS OF THE OFFICAL ZONING ORDINANCE OF THE CITY OF NEWPORT, KENTUCKY CONCERNING THE SIGN OVERLAY DISTRICT (SOD).

NEW BUSINESS

COMMISSIONERS ORDER R-2020-046

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING THE SELECTION OF ATKINS-ELROD&ASSOCIATES AS THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AMINISTRATOR/CONSULTANT FOR THE CITY'S FY '20 AND FY '21 CDBG PROGRAM FOR CURRENT AND POTENTIAL PROJECTS.

COMMISSIONERS ORDER R-2020-053

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, AUTHORIZING THE CITY MANAGER, THOMAS J. FROMME, TO ENTER INTO AGREEMENTS WITH CUSTOM DESIGN BENEFITS TO ACT AS THE CITY'S THIRD-PARTY ADMINISTRATOR WITH VARIOUS INSURANCE COMPANIES AND WITH DENTAL CARE PLUS TO PROVIDE FOR THE CITY OF NEWPORT'S EMPLOYEES' HEALTH AND DENTAL INSURANCE NEEDS.

COMMISSIONERS ORDER R-2020-47

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, ACCEPTING THE BOARD OF COMMISSIONERS MEETING SCHEDULE FOR THE YEAR 2021.

COMMISSIONERS ORDER R-2020-051

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING THE ANNUAL CONTRIBUTION TO BOTH THE EMPLOYEES RETIREMENT FUND AND THE POLICE AND FIREFIGHTERS PENSION FUND TO PROVIDE FUNDING FOR EACH AT 100% OF THE ANNUAL ACTUARIAL VALUATION REPORT, PAYABLE FROM THE GENERAL FUND.

COMMISSIONERS ORDER R-2020-052

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT KENTUCKY, REAPPOINTING COMMISSIONER ELISABETH FENNELL AS REPRESENTATIVE AND APPOINTING LARISA SIMS AS ALTERNATE FROM THE CITY OF NEWPORT KENTUCKY TO THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS.

DEPARTMENT HEAD COMMENTS

CITY MANAGER COMMENTS

COMMENTS BY THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

December 14 (Regular)

Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.